Infiltration through Nepal border

†915. SHRI PYARELAL KHANDELWAL: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether infiltration from across the border has increased during the last three months;

(b) whether it is a fact that infiltration has succeeded in entering India through Nepal;

(c) if so, whether any discussion has been held with the Government of Nepal, to prevent such infiltration; and

(d) what effective steps have been taken to stop the increasing infiltration?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI S. REGUPATHY): (a) to (d) There are no reports suggesting any unusual influx of Nepalese or third country nationals across the India-Nepal border during the last three months.

India and Nepal have various bilateral mechanisms to address issues of mutual security concern including entry of undesirable elements into each other's territory. Sashastra Seema Bal (SSB) which is the Border Guarding Force on the India-Nepal border maintains a constant vigil to check any hostile activity. SSB has also been asked to work in close coordination with the Governments of States having border with Nepal to check entry of undesirable elements into India.

Financial assistance to banned terrorist organisations from abroad

†916. SHRI KALRAJ MISHRA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) the details of the terrorist/separatist organisations banned by Government at present;

(b) whether it is a fact that these banned organisations receive huge amount of financial assistance from other countries;

(c) if so, the amount of financial assistance received by these banned organisations from different countries during the last three years alongwith the names of these countries;

†Original notice of the question was received in Hindi.

(d) whether Government are formulating any plan to stop this financial assistance being received by these banned terrorist/separatist organisations from other countries; and

(e) if so, by when and the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI SHRIPRAKASH JAISWAL): (a) Thirty two organisations continue to be banned as terrorist organisations under Unlawful Activities (Prevention) Act, 1967 as amended in September, 2004. A list of these organisations is given in the Statement (*See* below).

(b) and (c) According to available reports, terrorist groups in India are receiving funds from abroad mainly through hawala and informal channels. Flow of funds to terrorist groups is estimated to be of the order of several crores every year, though the exact quantum of funds being received by them is difficult to estimate.

(d) and (e) The Unlawful Activities (Prevention) Act, 1967 as amended in September, 2004 has provisions to combat financing of terrorism. The Foreign Contribution (Regulation) Act, 1976, (FCRA), aslo regulates and monitors receipt and use of foreign funds by the recipients. The Foreign Exchange Management Act, (FEMA) has provisions to deal with cases of unauthorized transfer of foreign exchange including through hawala. The Prevention of Money Laundering Act and the Financial Intelligence Unit (FIU-IND) have also come into effect. The security and law enforcement and Revenue agencies are sensitized from time to time to pursue an inter-agency approach to detect channels and use of funds being received by the terrorist groups.

Statement

List of banned terrorist organisations

1. Babbar Khalsa International
2. Khalistan Commando Force
3. Khalistan Zindabad Force
4. International Sikh Youth Federation
5. Lashkar-e-Taiba/Pasban-e-Ahle Hadis
6. Jaish-e-Mohammed/Tahrik-e-Furqan
7. Harkat-ul-Mujahideen/Harkat-ul-Ansar/Harkat-ul-Jhehad-e-Islami
8. Hizb-ul-Mujahideen/Hizb-ul-Mujahideen Pir Panjal Regiment

9. Al-Umar Mujahideen
10. Jammu and Kashmir Islamic Front
11. United Liberation Front of Assam (ULFA)
12. National Democratic Front of Bodoland (NDFB)
13. People's Liberation Army (PLA)
14. United National Liberation Front (UNLF)
15. People's Revolutionary Party of Kangleipak (PREPAK)
16. Kangleipak Communist Party (KCP)
17. Kanglei Yaol Kanba Lup (KYKL)
18. Manipur People's Liberation Front (MPLF)
19. All Tripura Tiger Force
20. National Liberation Front of Tripura
21. Liberation Tigers of Tamil Eelam (LTTE)
22. Students Islamic Movement of India (SIMI)
23. Deendar Anjuman
24. Communist Party of India (Marxist-Leninist)-People's War, all its formations and front organisations.
25. Maoist Communist Centre (MCC), all its formations and front organisations
26. Al Badr
27. Jamat-ul-Mujahideen
28. Al-Qaida
29. Dukhtaran-e-Millat (DEM)
30. Tamil Nadu Liberation Army (TNLA)
31. Tamil National Retrieval Troops (TNRT)
32. Akhil Bharat Nepali Ekta Samaj (ABNES)

Withdrawal of CRPF batallion from Balaghat, M.P.

†917. SHRI PYARELAL KHANDELWAL: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Central Government have withdrawn the CRPF batallion from naxal-affected Balaghat district in Madhya Pradesh;

†Original notice of the question was received in Hindi.